

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND SYSTEM OF BATTERY PROTECTION (Attorney Docket No. 066042-9536-01), the specification of which was filed with my authority, on November 20, 2003 as Application Serial No. 10/720,027.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

As a named inventor, I hereby appoint the following registered practitioners associated with the customer number identified below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith; and request that the Office direct all communications in or pertaining to this application to:

Customer Number

23409

I hereby claim priority benefit under Title 35, United States Code, §119 of the provisional U.S. patent application listed below:

<u>Application Serial No.</u>	<u>Filing Date</u>
60/428,358	22 November 2002
60/428,450	22 November 2002
60/428,452	22 November 2002
60/440,692	17 January 2003
60/440,693	17 January 2003
60/523,716	19 November 2003
60/523,712	19 November 2003

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: Todd W. Johnson

Inventor's signature: Todd W. Johnson Date: 8/19/04
Residence: Wauwatosa, WI
Citizenship: US
Post Office Address: 2034 N. 115th Street
Wauwatosa, WI 53226

Full name of second joint inventor: Dennis J. Grzybowski

Inventor's signature: Dennis J. Grzybowski Date: 8/19/04
Residence: New Berlin, WI
Citizenship: US
Post Office Address: 18638 W. Lookout Lane
New Berlin, WI 53146

Full name of third joint inventor: Mark A. Kubale

Inventor's signature: Mark A. Kubale Date: 8/20/04
Residence: West Bend, WI
Citizenship: US
Post Office Address: 103 N. 16th Avenue
West Bend, WI 53095


Full name of fourth joint inventor: Jay J. Rosenbecker

Inventor's signature: Jay Rosenbecker Date: 8/20/04
Residence: Menomonee Falls, WI
Citizenship: US
Post Office Address: N51 W17720 Nath Ct.
Menomonee Falls, WI 53051

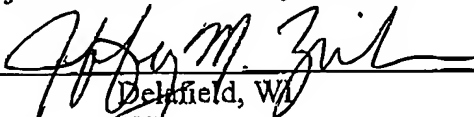
Full name of fifth joint inventor: Karl F. Scheucher

Inventor's signature: _____ Date: _____
Residence: Waite Hill, OH
Citizenship: US
Post Office Address: 7136 Eagle Rd.
Waite Hill, OH 44094

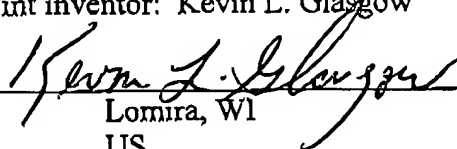
Full name of sixth joint inventor: Gary D. Meyer

Inventor's signature:  Date: 8/20/04
Residence: Waukesha, WI
Citizenship: US
Post Office Address: N11 W27607 Wildwood Ct.
Waukesha, WI 53188

Full name of seventh joint inventor: Jeffrey M. Zeiler

Inventor's signature:  Date: 8/19/04
Residence: Delafield, WI
Citizenship: US
Post Office Address: 830 S. West Shore Dr.
Delafield, WI 53018

Full name of eighth joint inventor: Kevin L. Glasgow

Inventor's signature:  Date: 8/19/04
Residence: Lomira, WI
Citizenship: US
Post Office Address: 498 Grove St.
Lomira, WI 53048



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Citizenship: US
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Wauwatosa, WI 53226

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New Berlin, WI 53146

Full name of third joint inventor: Mark A. Kubale

Inventor's signature: _____ Date: _____
Residence: West Bend, WI
Citizenship: US
Post Office Address: 103 N. 16th Avenue
West Bend, WI 53095

Full name of fourth joint inventor: Jay J. Rosenbecker

Inventor's signature: _____ Date: _____
Residence: Menomonee Falls, WI
Citizenship: US
Post Office Address: N51 W17720 Nath Ct.
Menomonee Falls, WI 53051

Full name of fifth joint inventor: Karl F. Scheucher

Inventor's signature: Karl F. Scheucher

August 19, 2004

Date: _____

Residence: Waite Hill, OH

Citizenship: US

Post Office Address: 7136 Eagle Rd.
Waite Hill, OH 44094

Full name of sixth joint inventor: Gary D. Meyer

Inventor's signature: _____

Date: _____

Residence: Waukesha, WI

Citizenship: US

Post Office Address: N11 W27607 Wildwood Ct.
Waukesha, WI 53188

Full name of seventh joint inventor: Jeffrey M. Zeiler

Inventor's signature: _____

Date: _____

Residence: Delafield, WI

Citizenship: US

Post Office Address: 830 S. West Shore Dr.
Delafield, WI 53018

Full name of eighth joint inventor: Kevin L. Glasgow

Inventor's signature: _____

Date: _____

Residence: Lomira, WI

Citizenship: US

Post Office Address: 498 Grove St.
Lomira, WI 53048